

California Rice Commission

Notice of Meeting & Agenda

Industry Affairs Committee
1:00 p.m., Wednesday, July 29, 2009
Colusa Industrial Properties
100 Sunrise Blvd., Colusa, CA

Agenda items

- I. Administration
 - A. Call to Order
 - B. Roll Call
- II. Introductions
- III. Approval of Minutes
 - A. May 21, 2009
- IV. 2009/10 Program of Work & Budget
 - A. Adopt Final Committee Budget
- V. Sustainability
 - A. Review of Sustainability Messaging
- VI. Air Quality (G.9, \$127,000)
 - A. Program of Work
 - i. Status Review
 - B. GHG Program Issues
 - i. ARB Activities
 - ii. Pilot Projects
 - 1. Water Management
 - 2. Baling
 - iii. Fed Cap/Trade
 - C. On-Road Diesel Truck Regulation
 - i. Implementation Update
- VII. Water Quality & Compliance (G.8, \$476,000)
 - A. Long-term Irrigated Lands Regulatory Program (LT ILRP)
 - i. Surface Water
 - ii. Ground Water
 - B. Central Valley Salinity Alternatives for Long-Term Sustainability (CV-Salts)
 - i. Invitation to Participate
 - C. Rice Pesticides Program
 - i. Thiobencarb Exceedances

- D. Drinking Water Policy (DWP)
 - i. Status Update
- VIII. Research & Crop Protection (G.7, \$30,000)
 - A. Pyrethroid Re-evaluation
 - B. RRB/UCCE/CRC Registrants Research Scoping Meeting
 - i. August 6, 2009
 - C. Registrant Pesticide Research Meetings
 - i. Coordinate with USA Rice GAC February 22-25, 2010
- IX. Conservation (G.5, \$25,000)
 - A. Program of Work
 - i. Status Review
 - B. Conservation Stewardship Program
 - i. Program Implementation Update
 - C. Fall Shorebird Workshop
 - i. Planning Update
 - D. Sac Valley Waterfowl Advisory Committee
 - i. August 12 Meeting
- X. USA Rice Evaluation
- XI. Personnel - Closed Session (California Government Code 11126(a))
 - A. The Board may go into closed session to discuss and make recommendations to Board regarding appointment, employment or dismissal of an employee.
 - B. Return to open session and announce action taken in closed session, if any.
- XII. Closed session regarding pending litigation pursuant to Government Code Section 11126(e)
 - A. The Board may go into closed session to discuss pending litigation
 - B. Return to open session and announce action taken in closed session, if any.
- XIII. Issues & Scheduling for Next Meeting
 - A. Schedule Future Meeting
 - i. Wednesday, September 24, 2009, 7:00 a.m., conference call, if needed.
- XIV. Adjourn

All agenda items subject to discussion and possible action.